

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N45605

FILED
Feb 02, 2009
Secretary of State

Entity Name: INDIAN COVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

314 WIND RUSH BOULEVARD
INDIAN ROCKS BEACH, FL 33785 US

New Principal Place of Business:

Current Mailing Address:

314 WIND RUSH BOULEVARD
UNIT 16
INDIAN ROCKS BEACH, FL 33785 US

New Mailing Address:

314 WIND RUSH BOULEVARD
#16
INDIAN ROCKS BEACH, FL 33785 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, MILTON R
314 WINDRUSH BLVD
UNIT 13
INDIAN ROCKS BEACH, FL 33785 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: STD () Delete
Name: JOHNSON, MILTON
Address: 314 WINDRUSH BLVD #13
City-St-Zip: INDAIN ROCKS BEACH, FL

Title: D () Delete
Name: NEUMULLER, GUNTER
Address: 314 WINDRUEH BLVD #8
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: VD () Delete
Name: SHOBACK, STEVE
Address: 314 WINDRUSH BLVD UNIT #7
City-St-Zip: INDIAN ROCKS BCH, FL

Title: PD () Delete
Name: WRIGHT, GREGORY L
Address: 314 WINDRUSH BLVD., UNIT #4
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: STD (X) Change () Addition
Name: JOHNSON, MILTON R
Address: 314 WINDRUSH BLVD #13
City-St-Zip: INDAIN ROCKS BEACH, FL

Title: VPD (X) Change () Addition
Name: RIGGI, BONNIE
Address: 314 WINDRUEH BLVD #1
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: PD (X) Change () Addition
Name: SHOBACK, STEVE
Address: 314 WINDRUSH BLVD UNIT #7
City-St-Zip: INDIAN ROCKS BCH, FL

Title: D (X) Change () Addition
Name: NEUMUELLER, GUNTER
Address: 314 WINDRUSH BLVD., UNIT #8
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: M.R. JOHNSON

STD

02/02/2009

Electronic Signature of Signing Officer or Director

Date